

The Town Council of the Town of Johnstown met on Monday, April 16, 2018 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor James led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers Davis, Lebsack, Mellon, Tallent and Young

Those absent were: Councilmember Molinar Jr.

Also present: Avi Rocklin, Town Attorney, Roy Lauricello, Town Manager, John Franklin, Town Planner, Brian Phillips, Police Chief and Diana Seele, Town Clerk/Treasurer

Agenda Approval

Councilmember Mellon made a motion seconded by Councilmember Young to approve the Agenda as submitted. Motion carried with a unanimous vote.

Consent Agenda

Councilmember Mellon made a motion seconded by Councilmember Lebsack to approve the Consent Agenda with the addition of Resolution 2018-05.

- April 2, 2018 Council Meeting Minutes
- Payment of Bills
- March Financial Statements
- Metropolitan District Procedural Policy

Motion carried with a unanimous vote.

Old Business

A. Consider Agreement for Preconstruction Services for the Johnstown Community Recreation Center Project – Adolfson & Peterson Construction – A Request for Qualifications (RFQ'S) – for Construction Manager/General Contractor (CM/GC) services was advertised and also forwarded to 10 construction firms. Seven firms submitted proposals. Following review from the Recreation Steering Committee, 4 firms were invited for an interview. The firm Adolfson & Peterson was selected to perform the preconstruction services in an amount not to exceed \$56,250.00. Councilmember Mellon made a motion seconded by Councilmember seconded by Councilmember Lebsack to approve the preconstruction services agreement with Adolfson & Peterson Construction in a total amount not to exceed \$56,250, and authorize the Mayor to sign the agreement. Motion carried with a unanimous vote.

There being no further business to come before council the meeting adjourned at 7:10 p.m.

Mayor James opened the meeting at 7:11 p.m.

Roll Call

Those present: Councilmembers Lebsack, Lemasters, Mellon, Tallent, Young

Those absent: Councilmember Molinar Jr.

Agenda Approval

Councilmember Mellon made a motion seconded by Councilmember Young to approve the Agenda as submitted. Motion carried with a unanimous vote.

New Business

Recognition of Outgoing Council Member – Mayor James presented Devin Davis with a plaque and jacket and thanked him for his service on the Town Council.

Appointment of Mayor Pro Tem – Two councilmembers were nominated for Mayor Pro-Tem, Councilmember Lebsack and Councilmember Tallent. Votes were cast by secret ballot, after numerous rounds of voting the outcome of the voting remained a tie. Councilmember Mellon made a motion seconded by Councilmember Young to continue with Councilmember Lebsack as Mayor Pro Tem until the May 7, 2018 council meeting. Motion carried with a unanimous vote.

Appointment of Town Attorney – Councilmember Young made a motion seconded by Councilmember Tallent to retain Avi Rocklin as Town Attorney. Motion carried with a unanimous vote.

Appointment of Municipal Court Judge – Councilmember Young made a motion seconded by Councilmember Tallent to retain Michael Lezar as Municipal Court Judge. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 7:47 p.m.

Mayor

Town Clerk/Treasurer